

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
NOVEMBER 21, 2019
5:45 PM

PRESENT: Greg Stumpf- Chair, David Mendenhall – Vice Chair, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Sam Snell, Mike Sullivan & Linda Douglas-Williams.

ABSENT: Rose Ruzic

OTHERS: Trustin Harrison, Joel Benoit, Molly Berns, Al Klunick, Jessica Scaife, Steve Keenan, Emily Prather, Chris Stone, Dean Olsen, Brad Miller, Cathy Scaife, Jeff Thomas, Cary Cheffy, Brian McFadden & Mary Carter (Secretary)

A quorum was present. Chair Stumpf called the meeting to order at 5:47pm. He asked for a motion to approve the October 17th & November 7th minutes. ***L. Fulgenzi made a motion and Hills seconded. Motion carried (11-0)***

Public Health: Gail O'Neill/Toni Perry

1. **Approval of Purchase Reports** ***Ratts made a motion to approve & Snell seconded. Motion carried (11-0)***

Trustin Harrison/Emily Prather

ZONING BOARD OF APPEALS AGENDA

2019-036 Paul R. LeJeune CONTINUED FROM OCTOBER ZBA MEETING

County Board Member: Rose Ruzic, District #18

Address: 425 N. Dirksen Parkway, Springfield, IL 62702

Tax ID # 14-25.0-378-026 Township: Springfield

Petitioner requests pursuant to Chapter 17.58 and 17.26.020, a Conditional Permitted Use for a tavern (approximately 600 sq. feet); and, pursuant to Chapter 17.66, a variance of Section 17.58.080 (D) (4) to allow a tavern property line to be approximately eight (8) feet from a residence instead of the required one hundred (100) feet. ***Staff recommended approval with conditions.***

2019-039 John Ealey

County Board Member: Todd Smith, District #2

Address: 7325 W. Outer Road, Sherman, IL 62684

Tax ID # 07-19.0-300-072, -078 Township: Williams

Petitioner requests pursuant to Chapters 17.68 and 17.26, a rezoning from "A" Agricultural District to "B-3" General Business District; pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot) to allow

two (2) principal uses on one (1) parcel: (1) trucking firm and (2) single-family residence; a variance of Section 17.26.010 to allow a single-family residence in a "B-3" General Business District; and, a variance of Section 17.50.060 (A) to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. ***Staff recommended denial but recommended a Use Variance.***

2019-040 Hospital Sisters of St. Francis-USA, Inc.

County Board Member: Lori Williams, District #8

Address: 4849 LaVerna Road, Springfield, IL 62707

Tax ID # 15-17.0-200-005 Township: Clear Lake

Petitioner requests pursuant to Chapter 17.68 and 17.10, a rezoning from "O" Office and College District to "A" Agricultural District. ***Staff recommended approval.***

2019-041 Kent Keeney Trustee and Dennis Keeney and Michael Keeney

County Board Member: Craig Hall, District #7

Address: 12600 Block of Tebbe Road, New Berlin, IL 62670

Tax ID # 20-16.0-300-005 Township: Island Grove

Petitioners request pursuant to Chapter 17.66, for Proposed Parcels 1,2 and 3: a variance of Section 17.38.030 to allow three (3) parcels less than forty (40) acres (approximately 25 acres each); and, a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width. ***Staff recommended approval.***

2019-042 Tim Glenn

County Board Member: Jeff Thomas, District #4

Address: 15234 Black Diamond Road, Pawnee, IL 62558

Tax ID # 36-17.0-100-012 Township: Pawnee

Petitioner requests pursuant to Chapters 17.68 and 17.26 , a rezoning from "A" Agricultural District to "B-3" General Business District; pursuant to Chapter 17.66. a variance of Chapter 17.04 (Lot) to allow two (2) principal uses on one (1) parcel: (1) single-family residence and (2) garage door business storage; a variance of Section 17.26.010 to allow a single-family residence in a "B-3" General Business District; and, a variance of Section 17.50.060 (A) to allow the access ways to the parking areas to remain unpaved (rock) instead of the required bituminous seal coat. ***Staff recommended denial.***

Zoning:- Trustin Harrison

1. **Approval of Purchase Reports-** *Hills made a motion to approve & Forsyth seconded. Motion carried (11-0)*

Resolutions:

- Resolution Amending the Sangamon County Code by the Addition of Chapter 5.32 Allowing Certain Cannabis Business Establishments ***Sullivan made a motion & Mendenhall seconded. Roll call vote was taken. Snell (no), Ratts (no), Sullivan (yes), L. Fulgenzi (yes), Douglas-Williams (no), A. Fulgenzi (no), Mendenhall (yes), Hills (no), Hall (yes), Forsyth (no) Resolution did not pass (4-6)***
- Text Amendment to Zoning Ordinance Adding Adult-Use Cannabis Businesses. *Molly made a presentation to the committee. Forsyth made a motion to approve w/ changes that the committee discussed and Hills seconded. Motion carried (11-0) Exhibit A as amended.*
- Resolution Limiting the Number of Cannabis Dispensaries in unincorporated Sangamon County and Prohibiting the Consumption of Cannabis at Business Establishments ***Douglas-Williams made a motion & Forsyth seconded. Roll call vote was taken. Snell (yes), Ratts (yes), Sullivan (no), L. Fulgenzi (no), Douglas-Williams (yes), A. Fulgenzi (yes), Mendenhall (no), Hills (yes), Hall (no), Forsyth (yes) Resolution passed (6-4)***

Old Business

- Procurement/Grant Notifications: (report only)
- Resolution to Prohibit Cannabis Business Establishments (***withdrawn***)

Douglas-Williams made a motion to adjourn and Ratts seconded. Motion carried (9-0) and the meeting adjourned at 8:15pm.